



Las Virgenes – Triunfo Joint Powers Authority
4232 Las Virgenes Road, Calabasas, CA 91302
818.251.2100



AMENDED

Call and Notice of Special Meeting of the Governing Board of the
Las Virgenes – Triunfo Joint Powers Authority

A Special Meeting of the Governing Board of the Joint Powers Authority is hereby called, and notice of said Special Meeting is hereby given for 5:30 p.m. on Tuesday, April 18, 2017, at Las Virgenes Municipal Water District, 4232 Las Virgenes Road, Calabasas, California 91302, to consider the following:

PLEDGE OF ALLEGIANCE

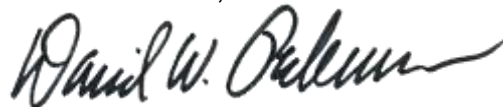
1. Call to Order and Roll Call
2. Public Comments
3. Closed Session
- A. Conference with Real Property Negotiators (Government Code Section 54956.8)
 - JPA Negotiators: David W. Pedersen, Administering Agent/General Manager, and Keith Lemieux, JPA Legal Counsel
 - Property Owner Negotiators: Agoura Hills Center Properties, LLC, represented by CBRE
 - Property: APN 2061-001-025
 - JPA will be negotiating price and terms
4. Reconvene to Open Session and Property Site Visit
APN 2061-001-025 (30800 Agoura Rd, Agoura Hills, CA 91301)
5. Closed Session
- A. Conference with Real Property Negotiators (Government Code Section 54956.8)
 - JPA Negotiators: David W. Pedersen, Administering Agent/General Manager, and Keith Lemieux, JPA Legal Counsel
 - Property Owner Negotiators: Agoura Hills Center Properties, LLC, represented by CBRE
 - Property: APN 2061-001-025
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James Wall
Chair, Las Virgenes-Triunfo
Joint Powers Authority
Chair, Triunfo Sanitation District
Board of Directors

Glen Peterson
Vice Chair, Las Virgenes-Triunfo
Joint Powers Authority
President, Las Virgenes Municipal Water District
Board of Directors

6. Adjournment

By Order of the Board of Directors
JAMES WALL, Chair

A handwritten signature in black ink, appearing to read "David W. Pedersen", written in a cursive style.

David W. Pedersen, P.E.
Administering Agent/General Manager
Joint Powers Authority

Dated: April 13, 2017

c: Each Director